

**ALEXANDRIA TOWNSHIP COMMITTEE SPECIAL MEETING
AGENDA
January 24, 2018**

This meeting was advertised in The Express Times, notice posted in the Alexandria Township Municipal Offices and the Alexandria Township Website, (www.alexandrianj.gov) as required by the Open Public Meetings Act.

Meeting Called to order at _____ PM

ROLL CALL: Mayor Garay, Committeeman Pfefferle, Comm. Kiernan

FLAG SALUTE:

OLD BUSINESS:

NEW BUSINESS:

- **Resolution 2018-034 Employee Salaries for 2018**
- **Resolution 2018-035 Amended Cost Share for Grefe, B-11, L-14.01**
- **Resolution 2018-036 2017 Appropriation Transfer-4th Transfer**
- **Resolution 2018-037 Authorizing an Amendment to the Shared Services Agreement for the Delaware Valley Joint Municipal Court**

BILL LIST:

MINUTES:

- December 13, 2017 Twp. Committee Meeting
- December 13, 2017 Executive Session Meeting
- December 27, 2017 Special Twp. Committee Meeting

Motion to Approve Open Public Meeting Resolution for EXECUTIVE SESSION:

Open Public Meetings Act RESOLUTION- Executive Session

WHEREAS, N.J.S.A. 2:4-12, Open Public Meetings Act, permits the exclusion of the public from a meeting in certain circumstances; and

WHEREAS, this public body is of the opinion that such circumstances presently exist:

NOW, THEREFORE, BE IT RESOLVED by the Township of Alexandria, County of Hunterdon, State of New Jersey, as follows:

1. The public shall be excluded from discussion of the hereinafter specified subject matters.
2. The general nature of the subject matter to be discussed is as follows:
 - _____ A confidential or excluded matter under Federal or State Law or Court Rule.
 - _____ A matter involving information that may impair the Township's rights to receive funds from the United States Government.
 - _____ A matter constituting an unwarranted invasion of an individual's privacy rights.

_____ Collective Bargaining Agreement or negotiation of the Agreement.

X Matters involving the purchase, lease or acquisition of real property with public funds which it could adversely affect the public interest if discussion were disclosed.

Miller Farm B-9, L-10 & B-10, L-74 Appraisal Proposals

_____ Tactics and techniques to protect the safety and property of the public, including investigations of violations or potential violations of the law.

X Pending or anticipated litigation or contract negotiations in which the public body is or may become a party.

**Joint Municipal Court
Professional Services**

X Matters falling within the attorney-client privilege.

**Policy Guidelines
Quakertown Fire Company**

X Personnel matters involving a specific employee or officer of the Township.
Township Committee Meetings

Tax Collector Position

_____ Deliberations of the Township occurring after a public hearing that may result in the imposition of a specific penalty or suspension or loss of a license or permit.

3. It is anticipated at this time that the above matter will be made public: at the conclusion of the litigation and at such time as attorney client confidentiality is no longer needed to protect confidentiality and litigation strategy.
4. The executive session minutes will be placed on file in the township clerk's office, and will be available to the public as provided for by New Jersey law.
5. This Resolution shall take effect immediately .

MOTION TO ADJOURN